



CVE Board Meeting – 7 July 2021

Members of CVE Board in Attendance

- Ken Armstrong, [EWA-Canada, An Intertek Company](#)
- Tod Beardsley, [Rapid7](#)
- Chris Coffin, [The MITRE Corporation \(MITRE At-Large\)](#)
- Jessica Colvin [JPMorgan Chase](#)
- Mark Cox, [Red Hat, Inc.](#)
- William Cox, [Synopsys, Inc.](#)
- Patrick Emsweller, [Cisco Systems, Inc.](#)
- Jay Gazlay, [Cybersecurity and Infrastructure Security Agency \(CISA\)](#)
- Tim Keanini, [Cisco Systems, Inc.](#)
- Kent Landfield, [McAfee](#)
- Scott Lawler, [LP3](#)
- Art Manion, [CERT/CC \(Software Engineering Institute, Carnegie Mellon University\)](#)
- Pascal Meunier, [CERIAS/Purdue University](#)
- Ken Munro, [Pen Test Partners LLP](#)
- Tom Millar, [Cybersecurity and Infrastructure Security Agency \(CISA\)](#)
- Chandan Nandakumariah, [Palo Alto Networks](#)
- Kathleen Noble, [Intel Corporation](#)
- Lisa Olson, [Microsoft](#)
- Shannon Sabens, [CrowdStrike](#)
- Takayuki Uchiyama, [Panasonic Corporation](#)
- David Waltermire, [National Institute of Standards and Technology \(NIST\)](#)
- James “Ken” Williams, [Broadcom Inc.](#)

Members of MITRE CVE Team in Attendance

- Jo Bazar
- Kris Britton
- Christine Deal
- Jonathan Evans
- Chris Levendis

Agenda

- 09:00-09:05: Introductions and Roll Call
- 09:05-10:35: Open discussion items
- 10:35-10:55: Review of Action items (see attached excel file)
- 10:55-11:00: Wrap-up

New Actions items from today's Board Meeting



See attached Excel spreadsheet for open action items from prior meetings (CVE Board Meeting 7July21– Agenda and Action items)

#	Action Item	Responsible Party	Due	Status	Comments
07.07.01	Schedule Quarterly WG readouts 12 months in advance.	Tod B.		Not Started	Assigned on 7/7/2021

Discussion Items

- **Quarterly Working Group Readout - Future Meetings – Jo Bazar (For Tod B.)**
 - The group agreed the Quarterly Working Group readouts should not be scheduled during the CVE Board Meeting.
- **How to become a Root and Top-Level Root – Kent L.**
 - The group reviewed the presentation by the SPWG about the process on How to become a Root and Top Level Root that includes the qualifications, application process and responsibilities and the Board unanimously approved.
- **CVE Program (Current) Roles and Responsibilities Presentation – Kent L.**
 - Kent advised the Board that the CVE Program Roles and Responsibilities presentation is in draft and will be finalized in the SPWG soon. The next step, send the SPWG approved version for CVE Board review and approval.

Next CVE Board Meetings

- Wednesday, July 21, 2021 2:00pm-4:00pm (EDT)
- Wednesday, August 4, 2021 9:00am-11:00am (EDT)
- Wednesday, August 18, 2021 2:00pm-4:00pm (EDT)
- Wednesday, September 1, 2021 9:00am-11:00am (EDT)
- Wednesday, September 15, 2021 2:00pm-4:00pm (EDT)
- Wednesday, September 29, 2021 9:00am-11:00am (EDT)

Open Discussion Items (to be discussed at future meetings)

See attached Excel spreadsheet (CVE Board Meeting 7July21– Agenda and Action items)

CVE Board Recordings

- The CVE Board meeting recording archives are in transition to a new platform. Once the new platform is ready, the Board recordings will be readily available to CVE Board Members. Until then, to obtain a recording of a CVE Board Meeting, please reach out to CVE Program Secretariat (cve-prog-secretariat@mitre.org).